

NOTICE

PROTECTION COMMITTEE MEETING

VILLAGE OF FONTANA-ON-GENEVA-LAKE
WALWORTH COUNTY, WISCONSIN

PLEASE TAKE NOTICE THAT THE PROTECTION COMMITTEE, VILLAGE OF FONTANA-ON-GENEVA-LAKE WISCONSIN WILL HOLD THEIR MONTHLY MEETING AT THE **FONTANA SAFETY BUILDING** ON **TUESDAY JULY 29, 2008 @ 5:00 P.M.** THE PHONE NUMBER AT THE PUBLIC SAFETY BUILDING IS 275-2275.

CLOSED SESSION

5:00 PM. Call to Order
Roll Call

Items of Business-Chair of Protection Committee:

Adjourn to Closed Session- Protection Committee Ron Pollitt authorized under Chapter 19.85 (1) (B) Wis. Stats.- Roll Call Vote.

1. Pursuant to Chapter 19.85 (1) (B) Wis. Stats. “considering the issuance of an alcohol operators license by the Village Board”.

Applicant has the right to request that the session be held open.

2. Reconvene to Open Session immediately thereafter or at the next scheduled Committee Meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said item(s) or any other subject disclosed by the agenda for the Protection Committee Meeting.

AGENDA (Amended to include items 4,5,6, and 7 under General Business)

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF JUNE, 2008

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION:

1. Set August P.C. Date
2. Proposal to Hire Additional Officers from Memorial Day to Labor Day to Monitor Traffic for Noise Ordinance Violations
3. Noise Ordinance Review
4. Limited Time Parking on Mill St. and Main St.
5. Restricted Boat Trailer Parking in Lake Front Neighborhoods
6. Pay Raise for Officer Warne
7. Mohr Rd Parking / Special Request

FIRE DEPARTMENT:

EMERGENCY MEDICAL SERVICES:

POLICE DEPARTMENT:

1. Liquor License: Crystal M. Smith

Adjourn

DATED AND POSTED THIS 25th DAY OF JULY, 2008.

Cc: Chairman, President Ron Pollitt
Michael Van Dyke
Bob Allen
David Eshoo
Michelle Teale
Gene Dymek
Deputy Clerk: Julie Olson
Lake Geneva Regional News for Posting

Chief Jon Kemmett
Chief Steve Olson
Administrator Kelly Hayden-Staggs
Patty Goff
Trustee Spadoni
Clerk Dennis Martin

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.